

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) CASE NO. 21-CR-00164 CRB
Plaintiff,)
v.) VERDICT FORM
DOUGLAS JAE WOO KIM,)
Defendant.)

We, the members of the jury in this action, have reached the following unanimous verdict with respect to each of the following counts of the Indictment:

COUNT ONE: Wire Fraud in violation of 18 U.S.C. § 1343, by means of an electronic message from Mr. Kim to Josh Klein, sent on or about May 30, 2018.

We find the defendant, Douglas Jae Woo Kim:

Guilty

Not Guilty _____

COUNT TWO: Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$20,000 from the bank account of John Sutton at J.P. Morgan Chase to the bank account of Mr. Kim ending in -0203 at Bank of America, sent on or about October 23, 2018.

We find the defendant, Douglas Jae Woo Kim;

Guilty

Not Guilty _____

1 **COUNT THREE:** **Wire Fraud in violation of 18 U.S.C. § 1343**, by means of an electronic
2 message from Mr. Kim to Josh Klein, sent on or about May 21, 2019.

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4 We find the defendant, Douglas Jae Woo Kim:

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6 Guilty  Not Guilty _____

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9 **COUNT FOUR:** **Wire Fraud in violation of 18 U.S.C. § 1343**, by means of wire transfer
10 of \$30,000 from the bank account of Daniel Weng at J.P. Morgan Chase to
11 the bank account of Mr. Kim ending in -0203 at Bank of America, sent on
12 or about June 20, 2019.

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14 We find the defendant, Douglas Jae Woo Kim:

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16 Guilty  Not Guilty _____

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19 **COUNT FIVE:** **Wire Fraud in violation of 18 U.S.C. § 1343**, by means of wire transfer
20 of \$30,000 from the bank account of J.B. Bakst at Wells Fargo to the bank
21 account of Mr. Kim ending in -0203 at Bank of America, sent on or about
22 June 27, 2019.

23
24 We find the defendant, Douglas Jae Woo Kim:

25
26 Guilty  Not Guilty _____

1 | COUNT SIX:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of an electronic message from Mr. Kim to Charles Reim and Richard Rines, sent on or about July 12, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ✓

Not Guilty

COUNT EIGHT:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 6.796 Bitcoin (from funds received from Taotao He) from Mr. Kim's account at Bittrex to Nitrogen Sports, occurring on or about December 1, 2017.

We find the defendant, Douglas Jae Woo Kim:

Guilty ✓

Not Guilty _____

COUNT NINE:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 0.96 Bitcoin (from funds received from Josh Klein) from Mr. Kim's account at Bittrex to Nitrogen Sports, occurring on or about March 2, 2018.

We find the defendant, Douglas Jae Woo Kim:

Guilty

Not Guilty

1 **COUNT TEN:** **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means**
2 **of the transfer of approximately 3.5 Bitcoin (from funds received from**
3 **Andy Bromberg) from Mr. Kim's account at Kraken to Nitrogen Sports,**
4 **occurring on or about July 16, 2018.**

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6 We find the defendant, Douglas Jae Woo Kim:

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8 Guilty ✓ Not Guilty _____
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11 **COUNT ELEVEN:** **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means**
12 **of the transfer of approximately \$19,500 (from funds received from John**
13 **Sutton) to Mr. Kim's account at Gemini, in which the money was**
14 **exchanged for Bitcoin, and subsequent transfer to Mr. Kim's account at**
15 **Binance and then to Nitrogen Sports, occurring on or about October 23,**
16 **2018.**

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18 We find the defendant, Douglas Jae Woo Kim:

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20 Guilty ✓ Not Guilty _____
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1 **COUNT TWELVE:** **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means**
2 **of the transfer of approximately 6.9 Bitcoin (from funds received from**
3 **Josh Klein) from Mr. Kim's account at Kraken to Fairlay, occurring on or**
4 **about May 21, 2019.**

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6 We find the defendant, Douglas Jae Woo Kim:

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8 Guilty ✓ Not Guilty _____

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11 **COUNT THIRTEEN:** **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means**
12 **of the transfer of approximately 23.47 Bitcoin (from funds received from**
13 **Charles Reim) from Mr. Kim's account at Kraken to Fairlay, occurring on**
14 **or about July 12, 2019.**

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16 We find the defendant, Douglas Jae Woo Kim:

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18 Guilty ✓ Not Guilty _____

1 **COUNT FIFTEEN:** **Money Laundering in violation of 18 U.S.C. § 1957**, by means of the
2 transfer of approximately \$30,000 received from J.B. Bakst from Mr.
3 Kim's account ending in -0203 at Bank of America to Mr. Kim's account
4 at Gemini, occurring on or about June 27, 2019.

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6 We find the defendant, Douglas Jae Woo Kim:

7 Guilty 

8 Not Guilty _____

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12 **COUNT SIXTEEN:** **Money Laundering in violation of 18 U.S.C. § 1957**, by means of the
13 transfer of approximately \$60,000 received from Lawrence Diao from Mr.
14 Kim's account ending in -0203 at Bank of America to Mr. Kim's account
15 at Gemini, occurring on or about August 16, 2019.

16
17 We find the defendant, Douglas Jae Woo Kim:

18 Guilty 

19 Not Guilty _____

1 **COUNT SEVENTEEN:** Money Laundering in violation of 18 U.S.C. § 1957, by means of the
2 transfer of approximately \$15,000 (from funds received from Michael Yi)
3 from Mr. Kim's account ending in -7061 at Fidelity to Darren Xu's
4 account at Citibank, occurring on or about June 2, 2020.

5
6 We find the defendant, Douglas Jae Woo Kim:

7 Guilty ✓

8 Not Guilty _____

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11 DATED: Feb. 26, 2025

12
13 MATTHEW SCOTT
14 FOREPERSON

IT IS WANTED

2500 1/2 lbs